



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE 2, KESWIP ROAD, P.O. BOX 48, LAHORE, (PAKISTAN)

CA/4-11/

THRU FAX/TCS

September 30, 2005

The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI (FAX # 021-2415763
021-2435760)

The Managing Director,
Islamabad Stock Exchange (G) Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD (FAX # 051-2275044)

The President,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE (FAX # 042-6368484)

Dear Sirs,

**DECLARATION OF CASH DIVIDEND
FOR THE YEAR ENDED JUNE 30, 2005.**

We refer to our earlier letter No. CA/4-11 dated September 14, 2005 and wish to inform you that the Board of Directors at its meeting held today, September 30, 2005 have recommended a cash dividend for the year ended June 30, 2005 @ 30% i.e. Rs.3.00 per share.

The Financial Results of the Company are enclosed (Annex I).

The Annual General Meeting of the Company will be held on Monday, October 31, 2005 at 10.30 A.M. at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore. The dividend, if approved by the shareholders at the said Annual General Meeting, will be paid to the shareholders whose names appear in the Register of Members as on Friday, October 21, 2005.

The Share Transfer Books of the Company will remain closed for 10 days from October 22, 2005 to October 31, 2005 (both days inclusive). Share transfers received and in order, at the office of our Share Registrars M/s. Hameed Majeed Associates (Pvt) Ltd., HM House, 7-Bank square, Lahore or at the Registered Office of the Company, at the close of business, on Friday, October 21, 2005 will be treated in time for the purpose of entitlement of Dividend.

Thanks and regards,

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(UZMA ADIL KHAN)

Company Secretary
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